## Closed Cases - Dec 2019

Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
					OI - Office of Professional Responsibility (0)(0)(7)(2)
OI-HQ-2020-CCR-0027	DIGITAL THREAT SENT TO SUPERFUND WEBSITE	11/14/2019	12/20/2019	(b) (6), (b) (7)(C)	
	UNKNOWN SUBJECT: ALLEGATION OF PUBLIC CORRUPTION				
	AT THE DEPARTMENT OF PLANNING AND NATURAL				
OI-HQ-2019-AFD-0106	RESOURCES, USVI	8/21/2019	12/18/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team
	(b) (6), (b) (7)(C) GS-15; (b) (6), (b) (7)(C)				
OI-DE-2017-CAC-0028		11/10/2016	12/17/2019	(b) (6), (b) (7)(C)	OI - Operations Support Division (Team
				(1) (2) (1) (7) (0)	OI - SAN FRANCISCO FIELD OFFICE (Team
OI-SE-2019-THT-0076	(b) (6), (b) (7)(C)	5/10/2019		(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
OI-AT-2020-ADM-0023	QUALITY ROOFING SOULTIONS	11/6/2019	12/16/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
	(b) (b) (7)(c) (b) (7)(c) (court) (concentration)				
OI-AT-2019-AFD-0079	(b) (6), (b) (7)(C), (b) (6), (b) (7)(C), SOUTH CAROLINA	E /1 E /2010	12/16/2010	(b) (6) (b) (7)(C)	OL ATLANTA FIELD OFFICE (DTD)
01-A1-2019-AFD-0079	DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL	5/15/2019	12/16/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP) OI - Office of Professional Responsibility
OI-HQ-2020-CCR-0015	UNKNOWN SUBJECT: EMAIL SCAM OF EPA-ORD EMPLOYEE	10/25/2019	12/12/2010	(b) (6), (b) (7)(C)	(b) (6) (c) (d)
OI-HQ-2020-CCK-0015	UNKNOWN SUBJECT. EIVIAIL SCAIVI OF EPA-ORD EIVIPLOTEE	10/23/2019	12/13/2019	(5) (6), (5) (1)(6)	
	UNKNOWN SUBJECT: ALLEGED PROCUREMENT INTEGRITY				
OI-HQ-2016-CFR-0068	ACT VIOLATION, OFFICE OF AIR AND RADIATION	5/10/2016	12/11/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (0.10). (0)
5 2010 G. N. 0000	The tree trees, erries or the trees to be trees.	3,10,1010	22, 22, 2023		0
OI-HQ-2018-ADM-0018	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	11/20/2017	12/9/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (1) (6) (0)
				. / . / / . / . / . / . / . / . / . / .	,
OI-HQ-2018-ADM-0079	(b) (6), (b) (7)(C) SES, (b) (6), (b) (7)(C)	4/12/2018	12/9/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team 0) (6), (6)
OI-NE-2018-THT-0097	(b) (6), (b) (7)(C)	5/10/2018	12/9/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (1) (6). (b)
OI-NE-2019-ADM-0025	(b) (6), (b) (7)(C) GS-14, (b) (6), (b) (7)(C)	11/26/2018	12/6/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team 0 (6) (6)
				(1) (2) (1) (3) (2)	
OI-HQ-2019-ADM-0052	(b) (6), (b) (7)(C) BOWIE, MD	3/7/2019	12/6/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team 0 6) 6)
0.47.0000.404.0040	UNKNOWN SUBJECTS, TENNESSEE VALLEY AUTHORITY (TVA)				
	& TENNESSEE DEPARTMENT OF ENVIRONMENT &			(h) (c) (h) ( <b>7</b> ) (c)	
OI-AT-2020-ADM-0019	CONSERVATION (TDEC) (GOVERNMENT OFFICIAL)	11/4/2019	12/5/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)

Released via FOIA EPA-HQ-2020-001994 Page 1 of 1